



**Arizona State Board of Dispensing Opticians
1400 West Washington, Suite 230, Phoenix, Arizona 85007
(602) 542-8158**

**NOTICE AND REVISED AGENDA OF REGULAR MEETING
OF THE ARIZONA BOARD OF DISPENSING OPTICIANS**

NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Board of Dispensing Opticians (Board) and to the general public that the Board will hold a meeting open to the public on:

**Wednesday, February 6, 2013 at 10:30 a.m.
1400 West Washington, Phoenix, AZ 85007
Conference Room B-1**

Title 2 of the Americans with Disability Act (ADA) prohibits the Board from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation by calling Lori D. Scott, Executive Director, at the Board office at 602-542-3095. Requests should be made as early as possible (preferably at least 72 hours prior to the scheduled time) to allow time to arrange the accommodation.

During the course of the meeting, the Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03 (A) (3). The executive session will be held immediately after the vote and will not be open to the public.

The agenda is subject to change up to 24 hours prior to the meeting. The Board Chairperson reserves the right to change the order of the items on the agenda, except for matters set for a specific time.

AGENDA

The Agenda for the meeting is as follows:

- 1. Call to Order and Roll Call**
- 2. Declaration of Conflicts of Interest**
- 3. Review, Discussion and Approval of Minutes**
 - A. December 5, 2011 Board Meeting Minutes

4. Agency Operations (Review, Discussion and Possible Action)

A. Director's Report

B. International Vision Expo East March 14-17, 2013

5. Possible Violations (Review, Discussion and Possible Action)

(Upon a vote of the majority of a quorum, the Board may go into Executive Session, pursuant to A.R.S. § 38-431.03(A)(2) to review and discuss records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.)

A. Nationwide Vision #22 – No Licensed Optician

B. CraftOptics, LLC – Practicing opticianry – Tucson

6. Applications for Licensure (Review, Discussion and Possible Action)

(Upon a vote of the majority of a quorum, the Board may go into Executive Session, pursuant to A.R.S. § 38-431.03(A)(2) to review and discuss records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.)

A. Nicette Quintero – Reinstatement – Expired December 2011

B. Steven Fields – Comity – Ohio

C. Verschoore Safety Eyewear – Establishment – Tucson

7. Review and Approval of Applications for March Practical Examination

(Upon a vote of the majority of a quorum, the Board may go into Executive Session, pursuant to A.R.S. § 38-431.03(A)(2) to review and discuss records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.)

Applicants for March 2013 Exam:

Marguerite Allen	Nathalie Ané-Mauranges	Jennifer Ayala
Jennifer Barnes	Ahmad Basiri	Hossain Basiri
Debora Beatty	Jody Blakely	Olivia Ann Burns
Roy Christiansen-Thielen	Laura Chacon	Andrea Cruz
Cynthia Davidson	Robert Decot	Adam Dennehy
Sheri Doherty	Patricia Flanary	Gabrielle Frock
Michael Gonzalez	Niki Hipp	Richard Huffman
Devin Ivie	Esperanza Loya	Elena Makiyama

con't.

7. Review and Approval of Applications for March Practical Examination (con't.)

Lori Matelski	Josh McDaniel	Jonathan Mitchell
Nicole Mitchell	Susan Mudd	Julie Nguyen
Ramsen Odisho	Angela Overhamm	Patricia Perez
Diane Rafferty	Tereesa Richardson	Stephanie Royden
Cynthia Sabin	Lindsay Schad	Violette Sternberg
Autumn Stone	Christine Terrillion	Janet Tissaw
David Torres	Alphonso Tyson	Julio Vega
Keana Wachenschwan	Theardis Williams Jr.	Rosemary Winchester
Laurabeth Zuniga		

8. Rules Package Update

A. Status of changes to the current Arizona Administrative Code.

9. Continuing Education Committee Report

10. Future Meeting Dates (Review and Discussion)

- A. March 5, 2012 Set-up for Exams, March 6th, Exams and Board meeting
- B. April 3rd, May 1st, June 5th, August 7th, September 4th, October 2nd, November 6th, and December 4th, 2013

11. Future Agenda Items (Review and Discussion)

12. Call to the Public

The Board may make an open call to the public during the meeting, subject to reasonable time, place, and manner restrictions, to allow individuals to address the Board on any issue within its jurisdiction. Those wishing to address the Board should fill out a speaker request form. Pursuant to A.R.S. § 38-431.01 (H), members of the Board are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. However, the Board may ask staff to review a matter or may ask that a matter be placed on a future agenda.

13. Adjournment